

Agenda



**Yukon City Council Work Session
Centennial Building - Council Chambers
12 South Fifth Street
May 4, 2004
6:00 p.m.**

1. Council and City Manager to Tour Transfer Station and Buildings at old Cooper's site
2. Adjourn

City Council - Municipal Authority Agendas
May 4, 2004 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, May 3, 2004.

Invocation: Father Bill Novak, Saint John's Nepomuk Catholic Church

Flag Salute:

Roll Call: Earline Smaistrle, Council Member
John Alberts, Council Member
Dewayne Maxey, Council Member
Bob Bradway, Council Member
Ward Larson, Council Member

Election of Mayor and Vice Mayor	● ● ●
Presentations and Proclamations	● ● ●
Visitors	● ● ●
	● ● ●

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of April 20, 2004
- B) Payments in the amount of \$14,080.48

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate

those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve the:

- A) Minutes of the regular meeting of April 20, 2004
- B) Salary and material claims in the amount of \$236,251.61
- C) Resignation of Greg Ouren from the Board of Adjustment
- D) Placement of stop signs east and west bound at the intersection of 8th and Oak, as recommended by the Traffic Commission
- E) Radar equipment listed herein as surplus and authorize the Police Department to use them as trade-ins for new radar units
- F) Denial of a tort claim from David Attalla, Claim # 18131, as recommended by the Oklahoma Municipal Assurance Group
- G) Setting the date for the next regular Council meeting for May 18, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider entering into a contract with the Fraternal Order of Police Lodge #173 for fiscal year 2003-2004

ACTION _____

4. Consider accepting letter of credit #700193260 in lieu of a subdivision bond for Stone Mill Addition

ACTION _____

5. Consider approving Change Order No. 1 to the 2004 Asphalt Street Repair Project in an amount not to exceed \$37,600.00

ACTION _____

6. Consider awarding contract for the 2004 CDBG Small Cities Set Aside Waterline and Sanitary Sewer Force Main Replacement Project to the apparent low bidder, Luckinbill, Inc., in an amount not to exceed \$255,530.75 and authorizing Mayor to enter into contract for same

ACTION _____

7. Consider approving the Preliminary Plat for Trinity Baptist Church, as recommended by the Planning Commission

ACTION _____

8. Consider approving the Final Plat for Trinity Baptist Church as recommended by the Planning Commission

ACTION _____

9. A) Consider approving Ordinance No. 1144, an ordinance amending Ord.

No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that a triangular tract in the NE/4 of Section 28, Township 12 North, Range 5 West, Yukon Canadian County, Oklahoma, according to the recorded plat thereof be changed from "A" (Agriculture) to "R-1 PUD" and "C-5" (Automotive and Commercial Recreation District); and declaring an emergency

ACTION _____

B) Consider approving Emergency Clause to Ordinance No. 1144

ACTION _____

10. Consider approving the Final Plat for Legacy Lakes Phase I as recommended by the Planning Commission

ACTION _____

11. Consider acceptance of Sunrise Hills Section 7 and placing water, sanitary sewer and paving/drainage bonds into effect

ACTION _____

12. Consider entering into a self-funded insurance agreement with the Oklahoma Municipal Assurance Group, effective July 1, 2004 through June 30, 2005

ACTION _____

13. Consider authorizing the purchase of 15 police cars through Hudiburg Chevrolet in an amount not to exceed \$454,669.93, and authorizing the Mayor to enter into a lease purchase agreement with Ford Motor Credit Company (corrected item)

ACTION _____

14. New Business

15. Council Discussion

16. Adjournment